

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Thursday, December 9, 2021

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Charter Matters Committee

Shanthi Gonzles, Chairperson
Mike Hutchinson, Member
Clifford Thompson, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Shanthi Gonzales called the December 9, 2021 Charter Matters Committee Meeting to order at 6:01 P.M.

B. Roll Call

C. Speaker Request Cards/Modification(s) To Agenda

D. Adoption of Committee Minutes



D.-1

[21-2941](#)

Minutes - Charters Committee – October 28, 2021

Adoption by the Charter Matters Committee of the Charters Committee Meeting Minutes of October 28, 2021.

Attachments: [21-2941 Minutes - Charters Committee – October 28, 2021](#)

Public Comment: None

A motion was made by Thompson, seconded by Gonzales, that the October 8, 2021 Charters Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 2 - Shanthi Gonzales
Clifford Thompson

Absent: 1 - Mike Hutchinson

Enactment No: 21-1966

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

Roll Call (Secretary Observation)

Director Mike Hutchinson is present at the December 9, 2021 Charter Matters Committee Meeting at 6:04 P.M.

Present 3 - Shanthi Gonzales
Mike Hutchinson
Clifford Thompson

G.-1 [21-3001](#)**Report - Office of Charter Schools – Updates - Charters Matters Committee**

A Report to the Charter Matters Committee by Sonali Murarka, Executive Director Charter School Office, or Designee, on the following matters:

- Proposition 39
- New Charter Office Staff Member
- COVID Vaccine Mandates
- Oakland School of the Arts

Sonali Murarka, Executive, Director Charter School Office (CSO), reported on the following subject matters:

Proposition (Prop) 39: Ten (10) Charter schools applied for space to District schools through the Prop 39 process. CSO has reviewed the enrollment projections provided by each Charter District school. CSO decided to object to five (5) of the ten (10) applications submitted for space at District schools. CSO sent rejection letters to the 5 Charter schools. The Charter schools who received a rejection letter have until January 3, 2022 to respond to the decision, if so desired. February 1, 2022, preliminary offer letters will go out to Charter schools. April 1, 2022, final offer letters will be issued as needed. CSO will bring in lieu of Prop 39 leases to the Board of Education for consideration in January 2022.

New Charter Office Staff Member: Sonali Murarka introduced Pavel Vanegas, Analytic Specialist, to the Charter Matters Committee.

COVID Vaccine Mandates: Updating District Charter schools on OUSD COVID policy and how it effects charter schools. On November 10, 2021, CSO held a meeting with Charter school leaders, facilitated by Sailaja Suresh and a member of OUSD Legal Counsel to answer any pressing questions regarding OUSD COVID policy. CSO posted a Frequently Asked Questions (FAQ) to the CSO website on OUSD COVID policy. The two (2) biggest concerns raised from the Charter schools community are:

- 1. Families who do not have regular access to a physician and therefore can not readily get an exemption form filled out in a timely manner.*
- 2. The disproportionate impact disenrollment may have on Black and Brown students who are not compliant with OUSD COVID policy.*

Oakland School of the Arts (OSA): Madison Thomas, Policy and Compliance Specialist, provided an update. On September 30, 2021, there was a student lead walkout at OSA in response to a sexual assault and misconduct on campus. Following the walkout, CSO meet with OSA leaders to discuss what steps have been taken in response to this situation. Steps taken are as follows:

- Frequent updates to the school community through email communications, board meetings and family meetings.*
- Classes cancelled on the Monday following the student walkout for a staff debrief and planning session.*
- Sought out external expertise from community organizations to provide*

student support.

- Initiated a full review of related OSA policies and procedures.
- Hired an external investigator to analyze all past and present allegations.

On November 2, 2021, the external investigator found no evidence to substantiate any allegations made. Community members raised concerns in regards to the handling of this situation specifically pertaining to the twelve (12) African American male students accused and OSA not taking the proper steps to absolve these students following the investigators report resulting in the ostracization and lost of educational opportunities for these students. The community wants to ensure the Title 9 rights of these students are protected. CSO has a scheduled meeting with OSA and community leadership on this situation the week of December 13, 2021.

Discussion: Clifford Thompson, Mike Hutchinson, Chairperson Shanthy Gonzales

Public Comment: Rich Harrison



G.-2

[21-2943](#)

Report - Office of Charter Schools – Oversight Fees and Charter Lease Fees - Charter Matters Committee

A Report to the Charter Matters Committee by Sonali Murarka, Executive Director Charter School Office, or Designee, on an Overview of the Oversight Fees and Charter Lease Fees Brought in from Charter Schools.

Attachments: [21-2943 Report - Office of Charter Schools – Oversight Fees and Charter Lease Fees - Charter Matters Committee](#)

Sonali Murarka, Executive, Director Charter School Office (CSO), reported on the revenue streams for CSO, which are 1% Oversight Fees and Charter Leases. Sonali Murarka provided an overview of the CSO budget and how funds are distributed.

Discussion: Clifford Thompson, Mike Hutchinson, Chairperson Shanthy Gonzales

Public Comment: Kim Davis



G.-3

[21-2940](#)**Presentation - Charter School Spotlight - KIPP Bridge Academy - Charter Matters Committee**

Charter School Spotlight Presentation to the Charter Matters Committee by Knowledge Is Power Program (KIPP) Bridge Academy by Dr. Andre Haughton, School Leader KIPP Bridge Upper (5 - 8) and Michael Burks, School Leader KIPP Bridge Rising (TK - 4) or Designees, on KIPP's successes and growth areas outside of the normal renewal timeline.

Attachments: [21-2940 Presentation - Charter School Spotlight - KIPP Bridge Academy - Charter Matters Committee](#)
[21-2940 Memorandum - Charter School Spotlight - KIPP Bridge Academy - Charter Matters Committee](#)

Dr. Andre Haughton, School Leader KIPP Bridge Upper (5 - 8) and Michael Burks, School Leader KIPP Bridge Rising (TK - 4) gave a presentation on the successes and growth areas of KIPP Bridges Academy outside the normal renewal timeline.

Discussion: Mike Hutchinson, Clifford Thompson, Chairperson Shanthi Gonzales

Public Comment: Rich Harrison, Carol Delton, Kim Davis, Kimi Kean, Jaime Colly, Sonya Mehta

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

H.-1

[21-2942](#)**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up To 30 Minutes – December 9, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Charter Matters Committee - Up to 30 minutes - December 9, 2021.

Public Comment: None

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Shanthi Gonzales adjourned the December 9, 2021, Charter Matters Committee Meeting at 7:24 P.M.

Prepared By: _____

Approved By: _____